Approved Minutes



Potrero Community Planning Group

www.potreroplanninggroup.com P.O. Box 9

REGULAR MEETING MINUTES Thursday October 14, 2010

7:00pm

Potrero Library 24883 Potrero Valley Road Potrero, California 91963

- **1. CALL TO ORDER** (includes PLEDGE OF ALLEGENCE Led by Janet Warren) called 7:00pm
- 2. DETERMINATION OF QUORUM/ROLL CALL:

Present: 1. Janet Warren, 2. Tina Brown, 5. William Crawley 6. Janet Goode, 7. Gordon

Hammers, 8. Carl Meyer

Absent: 3.Terry Stephens EXA 4. Jan Hedlun EXA 9.Kit Giguere EXA

- 3. Approval of Minutes September 9, 2010Carried over October meeting
- **4.** Correspondence / Announcements No Potrero CPG Election. SDG&E is buying Long Potrero Valley for mitigation to the SunRise Powerlink.
- **5. Approval of Expenditures/ Expenses** Hammers moved to accept \$69 as expenses Goode seconded. Motion **Approved 6-0-0-3**
- 6. Old Business
- **A.** TM 5484 [APN=654-020-65]24843 Potrero Valley Rd. An 8 lot subdivision around the school and library, the appeal was denied by BOS on Sept15, 2010 9am discuss possibility of sending letter to Dianne Jacob on the Hearing Process Ramaiya DPLU 858-694-3015
- 7. New Business
- **A.** Due to acoustics in the meeting room and the Chair's voice level Janet Goode will be assigned seatnext to the Chair. Meyer moves warren seconded **approved 6-0-0-3**
- **B.** General plan Update and proposed ordinances is tentative going to the BOS in October 20 and Nov. 10 for a final decision. This includes Potrero Community Plan & sub regional plan.
- **C.** AT&T wireless telecommunications facility on APN654-010-30 this is a MUP 12 panels of antennas and one microwave dish antenna to an 80ft monopole.{Morgan DPLU858-694-2069} **No vote**
- D. Zoning Ordinance Update NO. 28 Many amendments to the zoning update.EX.1350. No vote

8. PUBLIC FORUM- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE POTRERO CPG ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THE AGENDA. Gentleman from " energy company spoke about Purchasing the Round Potrero Valley for 100 acres of solar panels to connect with the possible future sunrise power link.

9. Announcement of the next meeting

A. November 11, 2010

10. Adjournment

Hammers moved Goode seconded **Approved 7-0-0-2**